

VISHVPRABHA TRADING LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L51900MH1985PLC034965

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: www.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

October 1, 2018

To,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Ref: Script Code: 512064**

Dear Sir,

**Sub: Annual General Meeting held on 29<sup>th</sup> September, 2018 – Voting Results**

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 34<sup>th</sup> Annual General Meeting held on Saturday the 29<sup>th</sup> September, 2018 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking you,

Yours faithfully,  
For **Vishvprabha Trading Limited**



**Mitesh Thakkar**  
**Managing Director**  
**DIN: DIN: 06480213**

Encl: a/a

**Annexure 1**

<b>SN</b>	<b>Description</b>					
1.	Date of AGM		29 <sup>th</sup> September, 2018			
2.	Book Closure Date		September 18, 2018 to September 29, 2018 (Both days inclusive)			
3.	Total No. of shareholders on record date		101			
4.	No. of Shareholders Present in the Meeting either in person or through proxy		5			
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
	Promoters and Promoter Group	2	0	2	140000	57.14
	Public	3	0	3	250	0.10
	<b>Total</b>	<b>5</b>	<b>0</b>	<b>5</b>	<b>140250</b>	<b>57.24</b>
5.	No. of Shareholders attended the meeting through Video Conferences		NIL			
	Promoters and Promoter Group		NIL			
	Public		NIL			

**Results of 34<sup>th</sup> Annual General Meeting:**

<b>Resolution No. 1</b>	Approval of Accounts, Board's Report and Auditors Report for the financial year ended 31 <sup>st</sup> March, 2018.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
<b>Promoter and Promoter Group</b>	E-voting	140000	127150	90.82	127150	0	90.82	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>170052</b>	<b>69.41</b>	<b>170052</b>	<b>0</b>	<b>69.41</b>	<b>0</b>

<b>Resolution No. 2</b>	Appointment of M/s Doshi Maru & Associates, Chartered Accountant (Firm Registration No. 112187W), as Statutory Auditors of the Company.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
<b>Promoter and Promoter Group</b>	E-voting	140000	127150	90.82	127150	0	90.82	0
	Poll		0	0	0	0	0	0
<b>Public –</b>	E-	0	0	0	0	0	0	0

Institutions	voting							
	Poll							
			0	0	0	0	0	0
Public – Non Institutions	E-voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>170052</b>	<b>69.41</b>	<b>170052</b>	<b>0</b>	<b>69.41</b>	<b>0</b>

<b>Resolution No. 3</b>	Appointment of Mr. Mitesh Thakkar as director of the company
<b>Resolution Required</b>	Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution: Yes

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	140000	70000	50	70000	0	50	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>112902</b>	<b>46.08</b>	<b>112902</b>	<b>0</b>	<b>46.08</b>	<b>0</b>

<b>Resolution No. 4</b>	Appointment of Mr. Akash Bhagwan Karne as the non-executive non-independent director of the company
<b>Resolution Required</b>	Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution: No.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
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		(1)	(2)	(3)=[(2)/(1)] *100	(4)	nst (5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
<b>Promoter and Promoter Group</b>	E-voting	140000	127150	90.82	127150	0	90.82	0
	Poll		0	0	0	0	0	0
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public Non Institutions</b>	E-voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>170052</b>	<b>69.41</b>	<b>170052</b>	<b>0</b>	<b>69.41</b>	<b>0</b>

<b>Resolution No. 5</b>	Appointment of Mr. Ashish Ramesh Dange as the Non Executive Independent Director of the company
<b>Resolution Required</b>	Ordinary Resolution

Whether promoter /promoter group are interested in the agenda / resolution: No.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	140000	127150	90.82	127150	0	90.82	0
	Poll		0	0	0	0	0	0
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public Non Institutions</b>	E-voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>170052</b>	<b>69.41</b>	<b>170052</b>	<b>0</b>	<b>69.41</b>	<b>0</b>

<b>Resolution</b>	Appointment of Mrs. Shweta Nirav Patel as the Non Executive Independent Director of
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<b>No.6</b>	the company							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	140000	127150	90.82	127150	0	90.82	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>170052</b>	<b>69.41</b>	<b>170052</b>	<b>0</b>	<b>69.41</b>	<b>0</b>

<b>Resolution No.7</b>	To designate Mr. Mitesh Thakkar as Managing Director (key managerial personnel)							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: Yes</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	140000	70000	50	127150	0	50	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0

s	Poll		0	0	0	0	0	0
Public Non Institution s	E- voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>112902</b>	<b>46.08</b>	<b>112902</b>	<b>0</b>	<b>46.08</b>	<b>0</b>

<b>Resolution No.8</b>	To change the name of the Company							
<b>Resolution Required</b>	Special Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E- voting	140000	127150	90.82	127150	0	90.82	0
	Poll		0	0	0	0	0	0
Public – Institution s	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institution s	E- voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>170052</b>	<b>69.41</b>	<b>170052</b>	<b>0</b>	<b>69.41</b>	<b>0</b>

<b>Resolution No.9</b>	Increase in authorised share capital							
<b>Resolution Required</b>	Special Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100

				]*100			]*100	)]*100
<b>Promoter and Promoter Group</b>	E-voting	140000	127150	90.82	127150	0	90.82	0
	Poll		0	0	0	0	0	0
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public Non Institutions</b>	E-voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>170052</b>	<b>69.41</b>	<b>170052</b>	<b>0</b>	<b>69.41</b>	<b>0</b>

<b>Resolution No.10</b>	Adoption of new Memorandum of Association pursuant to amendment in object clause and alignment with provisions of the Companies Act, 2013.
<b>Resolution Required</b>	Special Resolution

**Whether promoter /promoter group are interested in the agenda / resolution: No.**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	140000	127150	90.82	127150	0	90.82	0
	Poll		0	0	0	0	0	0
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public Non Institutions</b>	E-voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>170052</b>	<b>69.41</b>	<b>170052</b>	<b>0</b>	<b>69.41</b>	<b>0</b>

<b>Resolution No.11</b>	Adoption of new set of Articles Of Association of the company as per Companies Act 2013.
<b>Resolution Required</b>	Special Resolution



Whether promoter /promoter group are interested in the agenda / resolution: No.								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	140000	127150	90.82	127150	0	90.82	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
<b>Total</b>		<b>245000</b>	<b>170052</b>	<b>69.41</b>	<b>170052</b>	<b>0</b>	<b>69.41</b>	<b>0</b>

<b>Resolution No.12</b>	Change of registered office of the Company outside the city limits.
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<b>Resolution Required</b>	Special Resolution
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Whether promoter /promoter group are interested in the agenda / resolution: No.								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	140000	127150	90.82	127150	0	90.82	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non	E-voting	105000	42652	40.62	42652	0	40.62	0

Institutions	Poll		250	0.24	250	0	0.24	0
	<b>Total</b>	<b>245000</b>	<b>170052</b>	<b>69.41</b>	<b>170052</b>	<b>0</b>	<b>69.41</b>	<b>0</b>

**Resolution No.13** Reclassification of promoters of the Company as public shareholders of the Company subsequent to successful open offer.

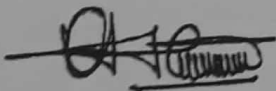
**Resolution Required** Ordinary Resolution

**Whether promoter /promoter group are interested in the agenda / resolution: Yes**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	140000	70000	50	127150	0	50	0
	Poll		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Non Institutions	E-voting	105000	42652	40.62	42652	0	40.62	0
	Poll		250	0.24	250	0	0.24	0
	<b>Total</b>	<b>245000</b>	<b>112902</b>	<b>46.08</b>	<b>112902</b>	<b>0</b>	<b>46.08</b>	<b>0</b>

You are requested to take the above on record and oblige.

Thanking you,  
Yours Faithfully,  
For Vishvprabha Trading Limited



Mitesh Thakkar  
Managing Director  
DIN: DIN: 06480213

**TRUSHA D SHAH**

Practising Company Secretary

704, Prathamesh Pooja CHS,  
Kastur Park, Shimpoli,  
Borivali (w),  
Mumbai - 400092

[trushahcs@gmail.com](mailto:trushahcs@gmail.com)  
+91 9699289280

**FORM NO. MGT-13  
SCRUTINIZER'S CONSOLIDATED REPORT**

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies, (Management and Administration) Rule, 2014)

To,  
**The Chairman,**  
**Mr. Mitesh Thakkar,**  
34<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Vishvhprabha Trading Limited**  
Held on Saturday, 29<sup>th</sup> September, 2018, at 3.00 p.m. at office no. 110,  
3<sup>rd</sup> floor, Unique Industrial Estate, Nr. Jawahar Talkies,  
Mulund West, Mumbai 400080

**Sub: Scrutinizers Report on remote E-Voting Process conducted pursuant to the provisions of Section 108 and 109 of the Companies, Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 for the 34<sup>th</sup> Annual General Meeting.**

I, Trusha D Shah, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Vishvhprabha Trading Limited, ("the Company") for the purpose of scrutinizing e-voting and physical voting by ballot papers for passing the items on the agenda as contained in the Notice dated September 1, 2018 of the Annual General Meeting held on Saturday, the September 29, 2018 at 3.00 p.m. at office no. 110, 3<sup>rd</sup> floor, Unique Industrial Estate, Nr. Jawahar Talkies, Mulund West, Mumbai 400080

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e- voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 22<sup>nd</sup> September, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, 26th September, 2018 at 9:00 a.m. and ended on Friday, 28th September, 2018 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses whose names are mentioned below and who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.



Sr. No.	Name of Witness	Specimen Signature
1.	Deepti Shah	D.D Shah.
2.	Dhara Gandhi	Dgandhi.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

After the time fixed for closing of the poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company and the authorizations / with the Company.

The poll papers, which were otherwise found defective have been treated as invalid and kept separately.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions:

**Scrutinizers Report of Vishvprabha Trading Limited Results of Voting through poll:**

**(a) Item No 1: Ordinary Resolution:**

To consider and adopt the Audited Balance Sheet as at March 31, 2018 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

**(i) Voted in Favour of Resolution:**

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
<b>Total</b>	<b>23</b>	<b>170052</b>	<b>100</b>

**(ii) Votes against the Resolution:**

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast



Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	0	0	0

**(b) Item No. 2: Ordinary Resolution**

Appointment of M/s Doshi Maru & Associates, Chartered Accountant (Firm Registration No. 112187W), as Statutory Auditors of the Company

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0



Voting by Poll	0	0	0
Total	00	00	00

**(c) Item No. 3: Ordinary Resolution:**

Appointment of Mr. Mitesh Thakkar as Director of the Company.

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	20	112652*	66.25
Voting by Poll	2	250	0.15
Total	22	112902	66.40

\* Mr. Mitesh Thakkar vote has not been considered as he is interested in above resolution.

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	1	57150	0
Voting by Poll	0	0	0
Total	00	00	00

**(d) Item No. 4: Ordinary Resolution**

Appointment of Mr. Akash Bhagwan Karne as the Non-Executive Non- Independent Director of the Company:

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In	Number of Votes cast by them	% of total no of valid votes cast



	person or by Proxy)		
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(e) Item No. 5: Ordinary Resolution

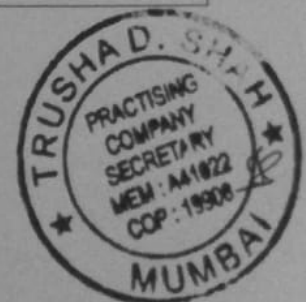
Appointment of Mr. Ashish Ramesh Dange as the Non-Executive Independent Director of the Company

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In	Number of Votes cast by them	% of total no of valid votes cast



	person or by Proxy)		
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(f) **Item No.6: Ordinary Resolution**

Appointment of Mrs. Shweta Nirav Patel as the Non-Executive Independent Director of the Company

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In	Number of Votes cast by them	% of total no of valid votes cast





	person or by Proxy)		
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

**(g) Item No. 7: Special Resolution**

To Designate Mr. Mitesh Thakkar as Managing Director (Key Managerial Personnel)

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	20	112652*	66.25
Voting by Poll	2	250	0.15
Total	22	112902	66.40

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	1	57150	0
Voting by Poll	0	0	0
Total	00	00	00

\* Mr. Mitesh Thakkar vote has not been considered as he is interested in above resolution.

**(h) Item No. 8: Special Resolution**

To change the name of the Company

(i) Voted in Favour of Resolution:



	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(i) **Item No. 9: Special Resolution**

To Increase in Authorised Share Capital

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast



	person or by Proxy)		
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(j) **Item No. 10: Special Resolution**

Adoption of new Memorandum of Association pursuant to amendment in object clause and alignment with provisions of the Companies Act, 2013).

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:



	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

**(k) Item No. 11: Special Resolution**

Adoption of new set of Articles of Association of the Company as per the Companies Act 2013

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

**(l) Item No. 12: Special Resolution**

Change of registered office of the Company outside the city limits:



(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	21	169802	99.85
Voting by Poll	2	250	0.15
Total	23	170052	100

(ii) Votes against the Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	1	57150	0
Voting by Poll	0	0	0
Total	00	00	00

**(m) Item No. 13: Special Resolution**

Reclassification of Promoters of the Company as Public Shareholders of the Company subsequent to successful Open Offer.

(i) Voted in Favour of Resolution:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	20	112652*	66.25
Voting by Poll	2	250	0.15
Total	22	112902	66.40

(ii) Votes against the Resolution:



	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	0	0	0
Total	00	00	00

(iii) Invalid Votes:

	Number of Members voted through e-voting and ballot (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Remote E-voting	1	57150	0
Voting by Poll	0	0	0
Total	00	00	00

\*Mr. Mitesh Thakkar vote has not been considered as he is interested in above resolution

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is sent by electronic mode to the Company Secretary of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping

Date: 1st October, 2018  
Place: Mumbai



Yours Faithfully,

Trusha Shah  
Practicing Company Secretary  
CP No: 19908

For Vishvprabha Trading Limited

Mitesh Thakkar  
Chairman  
DIN: DIN: 06480213